

FO8000003991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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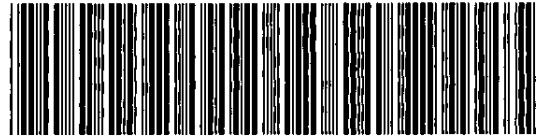
(Business Entity Name)

(Document Number)

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2008 SEP 15 AM 11:47  
TALLAHASSEE, FLORIDA

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513  
647

# LEVIN GINSBURG

ATTORNEYS AT LAW

180 NORTH LASALLE STREET • SUITE 3200  
CHICAGO, ILLINOIS 60601-2800  
312.368.0100

August 18, 2008

Secretary of State  
Florida Department of State  
R. A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

RE: The Old Apostolic Church (North America) (the "Corporation")  
Our File No. 1015646

RECEIVED  
08 AUG 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

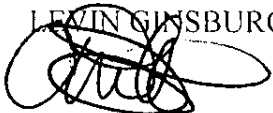
We have enclosed an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida ("Application") for the above-referenced Corporation, in duplicate, along with our check in the amount of \$70.00 in payment of applicable filing fees.

We note that the Application states that "a certificate of existence duly authenticated" should be included with the Application. In lieu of a certificate of existence and pursuant to section 36 of the Religious Corporation Act of the state of Illinois, such Act stipulates that a religious corporation in the state of Illinois may be incorporated through the recording of an Affidavit of Incorporation, we have enclosed a copy of the recorded Affidavit of Incorporation. We have also enclosed a copy of the Religious Corporations Act in its entirety for your reference.

Please process the Application and filing fee and return a file-stamped copy to me in the enclosed pre-addressed, stamped envelope. If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

LEVIN GINSBURG



AMANDA R. MCGLONE  
Paralegal Assistant  
amcglone@lgattorneys.com

ARM/

cc: Robert S. Strauss (w/o Enc.)

2008 SEP 15 AM 11:47  
TALLAHASSEE, FL  
FBI

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. The Old Apostolic Church (North America) Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois under the Religious Corporation Act

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 6-6-08

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. Marimba Crescent, Sonstraal Heights, Durbanville, South Africa 7750

(Principal office address)

Joseph Ginsburg, 180 North LaSalle Street, #3200, Chicago, IL 60601

(Current mailing address)

8. religious purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, #4

Weston

(City)

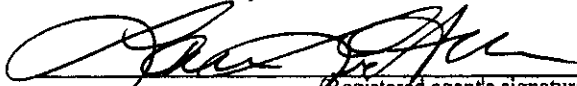
Florida 33331

(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.



(Registered agent's signature)

Laura Lightholder, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FILED  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

~~President:~~ Apostle, Michiel Jacobus Van Tonder

Address: 7 Leiden Street, Uitzicht, Durbanville, South Africa 7550

~~Vice President:~~ Overseer, Michiel Jacobus Beck

Address: 27 Featherhead Street, Protea Valley, Bellville, South Africa 7530


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michiel Jacobus Van Tonder, Chairman  
(Typed or printed name and capacity of person signing application)

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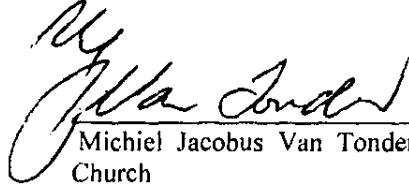


STATE OF ILLINOIS) ) ss.  
COUNTY COOK )

Joseph Ginsburg, 180 North LaSalle Street, Suite 3200, Chicago, Cook County, Illinois 60601.

Where the terms and provisions of the Constitution, By-Laws and this Affidavit conflict with the laws of the state of Illinois or any ambiguity may exist, the laws of the State of Illinois will prevail.

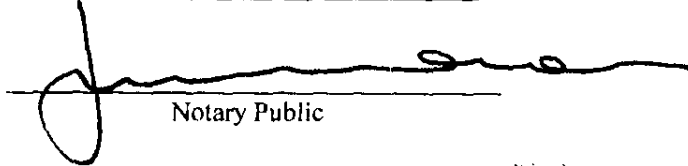
And at the meeting this affiant acted as Chairman and Secretary.



Michiel Jacobus Van Tonder, Chairman of The Old Apostolic Church

Subscribed and sworn to before me on

this 15 day of MAY, 2008.



Notary Public

JONATHAN DUDLEY ASHERSON  
34 FLEIN STREET, CAPE TOWN  
COMMISSIONER OF OATHS  
PRACTISING ATTORNEY  
REPUBLIC OF SOUTH AFRICA